



## THE INDEMNITY POOL DIFFERENCE

Established in 1992, the Utah Counties Indemnity Pool was created by Counties, is owned by Counties and governed by Counties. Pooling is a practical extension of local government's obligation to be a good steward of public funds and is a prime example of efficient government through Interlocal Cooperation.

## The ANNUAL MEETING of the MEMBERS

### Date

December 6, 2012  
11:30 am - 5:00 pm

### Place

Thanksgiving Point  
3003 N. Thanksgiving Way  
Lehi, Utah

11:30 Holiday Lunch  
*Rose Room, Restaurant Building*

12:30 Meeting  
*Amber Room, Dinosaur Museum*

## THE MEMBERSHIP MEETING AGENDA

Welcome and Introduction of the Board of Trustees

Business Session

Member Roll Call

Approval of December 2011 Minutes

Nominating Committee Report  
Trustee Candidate Speeches  
Election Trustee Positions

Financial Report

Information and Discussion

CEO Report

Membership Update  
Coverage Changes Approved and Proposed  
Contribution Calculation Policy  
Net Asset Management Policy  
Reserve Deterioration Fund  
Rate Stabilization Fund  
Dividend Policy

President's Report

Board Activity Report  
UCIP/UAC Relationship  
Board Governance Issues

Service Awards

Election Results